



Town of Parachute | City of Rifle | Town of Silt  
Town of New Castle | City of Glenwood Springs  
Town of Carbondale | Garfield County  
Roaring Fork Transportation Authority  
Colorado Mountain College | Holy Cross Energy

## **Board Meeting Minutes: Friday, November 18, 2022, 1:00 p.m.**

Meeting location -CMC Morgridge Commons

### **Board members attending**

RFTA: Jason White, Chair  
CMC: Sean Nesbitt  
Garfield County: Tom Jankovsky, Frank Coberly  
Town of New Castle: Bruce Leland, Secretary  
Town of Carbondale: Ben Bohmfalk  
Town of Parachute: Travis Elliot

### **Board members not present**

City of Rifle: Sean Strode  
Town of Silt: Keith Richel  
City of Glenwood Springs: Ingrid Wussow

### **Affiliate members present**

None

### **Others attending**

CLEER: Alice Laird, Zuleika Pevec, Christina Matzl

### **Call meeting to order:**

Jason White called the meeting to order at 1:07 p.m.

### **Roll Call and Approval of agenda:**

Jason White conducted the roll call.  
Jason White invited changes to the agenda, there were none.

Jason asked for a motion to approve the meeting agenda. Tom Jankovsky made a motion to approve, seconded by Ben Bohmfalk, and the motion passed unanimously.

### **Board Member and Public comment:**

Jason White invited comments from the Board and Public. Alice Laird announced that Morgan Hill has been hired by CLEER as the new Associate Director, and will be the GCE point person.

Bruce Leland shared that there is an article in the latest Colorado Municipal League Newsletter about the [Colorado Energy Code Board](#). Bruce mentioned that it had occurred

to him on reading the article that it might be good if GCE discussed this topic and what it means for local jurisdictions, and that it would be valuable for there to be some coordination among GCE partners on the Energy Conservation Code and maybe other codes. Ben Bohmfalk said that Carbondale has recently adopted the 2018 IGCC and would like to discuss this as well. Board members shared the status of their jurisdictions' codes and varying approaches to codes.

Ben Bohmfalk suggested the code updates to be listed under one of the Energy Plan goals, staff confirmed that code updates are included in the plan. Staff committed to following up to include a more in-depth discussion and presentation on the work of the Colorado Energy Code Board and code update work and education at an upcoming GCE board agenda and following up with GCE members.

### **Consent Agenda**

Tom Jankovsky stated he had reviewed GCE financials. Tom Jankovsky. made a motion to approve the consent agenda, seconded by Ben Bohmfalk. and the motion passed unanimously.

### **Program Presentations and Updates**

Alice relayed that at the last GCE meeting Board members had asked that every GCE meeting include specific information relating to at least one goal, and use every GCE meeting to help move goals forward. To follow up on that direction this meeting is starting out with information relating to Goal #1 Energy Savings and proposed approaches for 2023.

Zuleika Pevec presented proposed approaches for Residential Energy Savings and the target numbers staff have initially developed for 2023 to reach those goals.

Alice Laird presented a proposed updated approach to the GCE Energy Management Program. CLEER is suggesting that each partner identify a key champion and confirm whether that entity is interested in the data and energy management assistance. The CLEER team will then work with that identified champion to ensure all data is kept up to date, and develop a specific approach for that partner, including frequency of data reports. The GCE board expressed support for the updated approach. Christina Matzl will follow up with each partner to confirm their participation and the designated point person, and next steps.

### **Action Items**

Jason White introduced Resolution No. 3: Amend 2022 Budget. Alice summarized the steps involved in making the transition from Energy Navigator to EnergyCAP and a variety of unexpected tasks and complexities this process had involved in addition to the items listed when the funding was approved at the March 2022 meeting for the transition. Alice walked through the funding sources for the Navigator transition/ update of the data system and

requested that an additional \$15,000 from the Department of Energy funding be allocated to the project, bringing the total for 2022 from \$35K to \$50K. Tom Jankovsky made a motion to approve Resolution No 3. Ben Bohmfalk seconded the motion and the motion passed unanimously.

Jason White opened the 2023 budget public hearing in order to discuss and approve Resolution No. 4 Adopt 2023 Budget and Resolution No. 5 Appropriate 2023 Funds.

Alice Laird went through the draft budget and provided background information on any proposed changes for 2023 over the 2022 budget and how the proposed budget is guided by the updated Garfield Energy Action plan goals and strategies. Board members asked for clarification on some levels of proposed funding; Ben Bohmfalk asked for future greater detail on how the Clean Mobility actions will make a measurable difference.

Jason White closed the public hearing. Ben Bohmfalk made a motion to approve Resolutions No 4 and 5, Tom Jankovsky seconded the motion Approved unanimously.

**Xcel Energy Partners in Energy Electric Vehicle Readiness Planning opportunity**

Alice shared that although transportation electrification was included in a very abbreviated form in the GCE Energy Plan update there are a need for a more in-depth planning effort to identify best locations for increased charging infrastructure, delve in to issues such as pricing and ensuring stations are functioning properly, and be ready for significantly increased funding for charging infrastructure. Martin Bonzi has been speaking with Xcel Energy Partners in Energy about tapping into their Electric Vehicle Readiness Planning program. Staff wanted to se

**Possibility of brief December GCE meeting**

Alice mentioned that it would help get 2023 off to a strong start if there could be a very short December meeting. Jason White proposed a one hour virtual meeting on Thursday, Dec. 15 or Friday, Dec. 16. The board agreed on 11am on Dec. 16.

**Adjournment**

Tom Jankovsky moved to adjourn the meeting at 2:48 p.m.; Ben B. seconded the motion, and the motion passed unanimously.

GARFIELD CLEAN ENERGY COLLABORATIVE

DocuSigned by:  
By: Jason White  
Jason White, Chairperson

DocuSigned by:  
ATTEST: Bruce Leland  
Bruce Leland, Secretary

These minutes were reviewed and approved by a vote of the Garfield Clean Energy Board of Directors at its meeting held on \_\_\_\_\_ 2022